



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, September 9, 2009 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes –July 8, 2009**
ACTION REQUESTED: Approval
- 4.0 **Executive Director’s Report**
 - 4.1 Regional Water Supply Planning Study update
 - 4.2 U.S. Department of Transportation (DOT), Housing and Urban Development (HUD), and Environmental Protection Agency (EPA) – *Partnership for Sustainable Communities*
 - 4.3 [FY 2010 Comprehensive Budget update](#)
 - 4.4 Annual Report
 - 4.5 Other Announcements
- 5.0 **Procurement & Contract Approvals**
 - 5.1 Contract Award for Application Development for the Adobe Flex Web
 - 5.2 Contract Award for Creating Web-based Parcel Mapping
 - 5.3 Contract Award for Hickory Creek Watershed Plan DevelopmentACTION REQUESTED: Approval

6.0 Committee Reports

The chairs of the Programming and Planning Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

7.0 Wastewater Committee appointment

Pursuant to Public Act 95-677, the CMAP Board appoints three of its members to the Wastewater Committee based on geographical representation, one from the City of Chicago, one from Cook County and one from the collar counties. There is a vacancy for the Cook County member. Mayor Rick Reinbold is recommended to fill this appointment.

ACTION REQUESTED: Approval of Mayor Reinbold's appointment to the Wastewater Committee

8.0 Federal Surface Transportation Reauthorization

The current transportation authorization act, known as Safe, Accountable, Flexible and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) is due to expire on September 30, 2009. Staff will present CMAP's reauthorization policy goals, a summary of the current status of the bill and other organizations' positions on the current bill and reauthorization.

ACTION REQUESTED: Discussion and Endorsement of the Reauthorization Policy Goals

9.0 American Recovery and Reinvestment Act (ARRA) Implementation

Staff will provide an update on the status of programming and obligation of transportation projects funded through ARRA as well as the other non-transportation ARRA programs that we are assisting in programming and coordinating throughout the region.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting

October 14, 2009

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Frank Beal

___ Alan Bennett

___ Gerald Bennett, Chair

___ Roger Claar

___ Joe Deal

___ Russell Hartigan

___ Elliott Hartstein

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ Rick Reinbold

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Nigel Telman

___ Ian Doughty

___ Stephen Schlickman